

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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CELESTE WILLIAMS, LAUREN CRUZ,  
EMANUEL O'NEALE, BRANDON  
STURMAN, LATRESHA HALL,  
LAKEISHA MITCHELL, CHRISTINE  
BORBELY, JULIE BARIBALDI and JANINE  
APONTE on behalf of themselves and others  
similarly situated,

Plaintiffs,

v.

TWENTY ONES, INC., d/b/a THE 40/40  
CLUB, SHAWN CARTER p/k/a JAY-Z,  
JUAN PEREZ and DESIREE GONZALES,

Defendants.  
-----X

**ECF CASE**

Case No. 07 CV 3978 (LAP)

**ORDER FOR  
SUBSTITUTION  
OF COUNSEL**

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 8/20/08

Upon the annexed Consent to Change Attorney and Declaration of Michael J. DiMattia dated August 14, 2008, and sufficient cause appearing therefore,

**IT IS HEREBY ORDERED THAT** McGuireWoods LLP be substituted for Littler Mendelson, P.C., as attorneys of record for defendants Shawn Carter p/k/a Jay-Z and Juan Perez in the above-entitled action.

Dated: New York, New York  
August 20, 2008

SO ORDERED:

  
UNITED STATES DISTRICT JUDGE

TO: Andrew P. Marks, Esq.  
D. Maimon Kirshenbaum, Esq.  
Richard Burch, Esq.